



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Viper Properties Limited**

*Company Number:* **04159593**

*Date of this return:* **14/02/2013**

*SIC codes:* **68209**  
**68100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **34 WATERLOO ROAD**  
**WOLVERHAMPTON**  
**WEST MIDLANDS**  
**UNITED KINGDOM**  
**WV6 7DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN JAMES**

*Surname:* **CATTELL**

*Former names:*

*Service Address:* **3 FAIR VIEW COURT  
WHEATON ASTON  
STAFFORDSHIRE  
UNITED KINGDOM  
ST19 9RB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN JAMES**

*Surname:*                            **CATTELL**

*Former names:*

*Service Address:*                **3 FAIR VIEW COURT  
WHEATON ASTON  
STAFFORDSHIRE  
UNITED KINGDOM  
ST19 9RB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **31/10/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK**

*Surname:*                                **FLETCHER**

*Former names:*

*Service Address:*                **11 SWALLOWDALE  
WIGHTWICK  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV6 8DT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/09/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **YOUNG**

*Former names:*

*Service Address:*        **POTTAL POOL HOUSE POTTAL POOL  
TEDDESLEY HAY  
PENKRIDGE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST19 5RR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/02/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY AS REGARDS VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**

**20 shares transferred on 2012-11-30**

**5 shares transferred on 2012-11-30**

**4 shares transferred on 2012-11-30**

**50 shares transferred on 2012-11-30**

**4 shares transferred on 2012-11-30**

*Name:* **MELINA KAY CATTELL**

*Shareholding 2* : **166 ORDINARY shares held as at the date of this return**

*Name:* **KAREN FLETCHER**

*Shareholding 3* : **26 ORDINARY shares held as at the date of this return**

**37 shares transferred on 2012-11-23**

**4 shares transferred on 2012-11-26**

**4 shares transferred on 2012-11-26**

**4 shares transferred on 2012-11-26**

*Name:* **MONICA ANN TAYLOR**

*Shareholding 4* : 25 ORDINARY shares held as at the date of this return  
4 shares transferred on 2012-11-26  
4 shares transferred on 2012-11-26  
4 shares transferred on 2012-11-26  
*Name:* PETER GEOFFREY TAYLOR

*Shareholding 5* : 83 ORDINARY shares held as at the date of this return  
*Name:* SONIA JANE YOUNG

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.